WARD FIVE NORTHWEST NEIGHBORHOOD ADVISORY BOARD MEETING

RENO

Thursday, September 20, 2012 6:00 PM

McQueen Fire Station

7105 Mae Anne Avenue Reno, NV

Board Members

Donna Clontz, Chair Mac Rossi, Vice Chair Robert Bauter Robert Cofer Ellen Jacobson Sally Peters Stephen Mountford Charles Reno

This meeting announcement is posted at Reno City Hall, 1 East First Street, City of Reno Community Development, 450 Sinclair Street, Washoe County Central Library, 301 S. Center Street, Washoe County Complex and other neighborhood locations. Further, in compliance with NRS 241.020, this notice has been posted on the official website for the City of Reno, www.reno.gov. We are pleased to make reasonable accommodations for disabled meeting attendees; if you should require special arrangements for the meeting, please call 334-3112 at least 24 hours prior to the meeting date. All items may include NAB action. Agenda items may be considered out of order at the discretion of the Chairman. If the meeting goes beyond 9pm, the NAB Chairman may postpone items to a future agenda.

- I. CALL TO ORDER/ROLL CALL for possible action
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES for possible action
- **IV. PUBLIC COMMENT -** Limited to no more than three (3) minutes and is for either public comment on any action item or for any general public comment. The public may comment on agenda items by submitting a **Request to Speak** form to the Chairperson. Comments are to be addressed to the board as a whole and not directed to or at individuals, presenters or staff members.
- V. ANNOUNCEMENTS for possible action
- VI. PRESENTATIONS/UPDATES for possible action (Limited to 5 minutes each, 5 minutes for Q&A.)
 - A. City Snow and Ice Control presentation City of Reno
 - **B.** Graffiti update City of Reno
- VII. PUBLIC OFFICIALS REPORTS for possible action (Limited to 5 minutes each, 5 minutes for Q&A.)
- **VIII.** DEVELOPMENT PROJECTS for possible action

None at posting

IX. BOARD DISCUSSION AND ACTION ITEMS – for possible action

- **A.** Discussion and possible action regarding a CPG request from Billinghurst Middle School in the amount of \$4,000 for a storage unit
- B. Discussion and possible action regarding a CPG request from Very Special Arts in the amount of \$1,500 for hands-on workshops in Ward 5 schools.
- **C.** Discussion and possible action regarding NAB community communications and outreach project(s) and the allocation of CPG funds to support those efforts.
- **D.** Discussion and possible action related to Nevada Revised Statute (NRS) 268.028(1) and (2), NRS 386.010 and the NAB CPG recommendation to Westergard Elementary School Parent/Teacher Organization for playground and field rehabilitation.

X. OLD BUSINESS – for possible action

- A. BMX Report update
- **B.** CPG Funding Restrictions
- XI. FUTURE AGENDA ITEMS for possible action
- XII. PUBLIC COMMENT
- XIII. ADJOURNMENT